

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
2/15/2022

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member, Larry Doty, Member

Absent: Nick Rodriguez, Vice President

1. Call to order at 7:03 pm by Art.
2. Public Comment Period
 - a. No comments.
3. Approval of minutes of last session
 - a. Art moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$76,977.03
 - b. MHWSO First Interstate Bank -- \$14,811.91
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Art connected with Intech to set up pumphouse for wifi. This will allow for modernization of water monitoring/notification of issues and security of the system. Wifi not needed with proposal from GVC's cellular system. See item 7c. Item closed.
 - b. Mark has been approved to design the tie-in with an official connection Spring '22.
 - c. Mark working on a new wellhouse monitoring controls system. Will be included in the design submission to ARPA application. Proposal for system was discussed and preliminary approval given pending discussion with supplier on additional expense for remodel. Art will bring back to the group via email for final approval.
8. Water right application reviewed and approved by DNRC. Public comment period has been advertised (Jan '22) and then final permit issued.
9. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art. Matter resolved. Item closed.

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10. Water main connection complete with the exception of landscaping restoration at 499 Yodelin Ridge Rd. Bid received and will be scheduled for spring.
11. WSD secured initial approval for ARPA funds through Flathead County and the State of Montana. Step 1 of the Application is now due by 11/01/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>. Mark is putting together bids and scope of work proposals with a target for application to be ready in November. Bob and neighbor Sue Green will lead the application process.
12. Deterioration of cinder block around reservoir noted. Review with mason and Mark Munsinger supports not an immediate structural concern as there are 8" of concrete inside that was poured in the 1990's. Potential issues may exist and need to be investigated. Contractor who did inspection in October no longer available to complete the work. Art and Mark are seeking another contractor to review the issue and recommend repair or replacement.

New Business

13. Mark alerted us to a suspected water leak due to increased water usage. Due to the season, it is difficult to identify where the issue might be coming from. Neighbors are asked to be on alert and communicate any concerns to the Board/Mark.

Meeting adjourned at 7:39 pm by Bob. Larry seconds.

Next Meetings

Regular Meeting March 29, 2022 at 6:30 via Google Meet

Strategic Planning Session Postponed New Date TBD